PROGRAMME COORDINATING BOARD

Twenty-ninth meeting
Date: 13-15 December 2011
Venue: Salle XIX, Palais des Nations, Geneva
Time of meeting: 09h00 - 12h30 and 14h00 - 18h00

Draft Annotated Agenda

Tuesday 13 December

1. Opening

1.1 Opening of the meeting and adoption of the agenda
   The Chair will provide the opening remarks to the 28th PCB meeting.

1.2 Consideration of the report of the twenty-eighth meeting
   The report of the twenty-eighth PCB meeting will be presented to the Board for
   adoption.
   Document: UNAIDS/PCB(28)/11.15

1.3 Report of the Executive Director
   The Executive Director will present a report based on a written outline.
   Document: UNAIDS/PCB(29)/11.17

1.4 Report by the NGO representative
   The report of the NGO representative (deferred from the 28th meeting) will highlight
   civil society perspectives on the global response to AIDS.
   Document: UNAIDS/PCB(29)/11.18

2. Follow-up to the 2011 UN General Assembly High Level Meeting on AIDS
   The Board will receive a paper on follow-up to the High Level Meeting and the United
   Nations General Assembly Political Declaration on HIV/AIDS: Intensifying our Efforts to
   Document: UNAIDS/PCB(29)/11.19

3. Progress report on the Global Plan Towards the Elimination of New HIV Infections Among Children by 2015 and Keeping their Mothers Alive
   The Board will receive a report on progress achieved towards the goals of the Global Plan.
   Document: UNAIDS/PCB(29)/11.20
Wednesday 14 December

4. **Second Independent Evaluation of UNAIDS**
   The Board will receive a final report on the implementation and impact of the recommendations of the Second Independent Evaluation.
   *Documents:* UNAIDS/PCB(29)/11.21 and UNAIDS/PCB(29)/11.22

5. **UNAIDS results, accountability and budget matrix**
   As agreed at the 28th PCB meeting the Board will receive the completed matrix for endorsement.
   *Document:* UNAIDS/PCB(29)/11.23

6. **UNAIDS Technical Support**
   As agreed at its 27th meeting the Board will receive a paper that reviews and analyzes the state of sustainable capacity development and technical support in the Joint Program.
   *Document:* UNAIDS/PCB(29)/11.24

7. **Next Programme Coordinating Board meetings**
   The Board will be asked to agree the theme for its 31st meeting.
   *Document:* UNAIDS/PCB(29)/11.25

8. **Election of Officers**
   In accordance with Programme Coordinating Board procedures, the Board shall elect the officers of the Board and is invited to approve the nominations for NGO delegates.
   *Document:* UNAIDS/PCB(29)/11.26

Thursday 15 December

9. **Thematic segment:** HIV and Enabling Legal Environments
    *Document:* UNAIDS/PCB(29)/11.27

10. **Any other business**

11. **Adoption of decisions, recommendations and conclusions**
    Any outstanding draft decisions, recommendations and conclusions will be presented for adoption by the meeting plenary.